

Governing Board Regular Meeting Minutes
April 17, 2019-11:00 a.m.
Ashland County Community Academy
716 Union St., Ashland, OH 44805

ROLL CALL

The Regular Meeting of the Ashland County Community Academy Governing Authority was called to order by President Gaus at 11:00 a.m. Members present were Gaus, McElfresh, Miller, and Brown. Lacey was absent.

OTHERS IN ATTENDANCE: Allen Wilson, Steve Earnest, and Lori Wood

MEETING MINUTES

Moved by Brown, seconded by Miller to approve the minutes from the March 20, 2019 Regular Meeting as presented and attached hereto and incorporated herein by reference. All say aye.

RECOGNITION OF VISITORS

Lori Wood, Representative from the Office of School Sponsorship shared updates on proposed changes to school funding, compliance needs for Epicenter, and Federal Programming.

BUSINESS OF THE TREASURER

Moved by Miller, seconded by Brown to approve the monthly financial reports. All say aye.

BUSINESS OF THE SUPERINTENDENT

Moved by Brown, seconded by McElfresh to approve the following items All say aye:

- 2019 Agreement with SORSA for Insurance Coverage
- Annual review of the school's Racial/Ethnic/Gender demographics
- Annual review of the School's Health and Safety Policies

A resolution by the Board to waive documenting Body Mass Index Data. Moved by McElfresh, seconded by Brown. All say aye.

DISCUSSION ITEMS

The Superintendent shared data updates on enrollment and suspensions and expulsions.

The school is working with the Ashland County Health Department to upgrade cafeteria and food service areas.

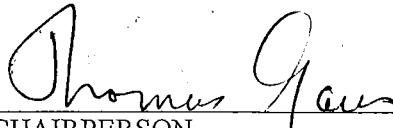
EXECUTIVE SESSION

Moved by Miller, seconded by McElfresh at 11:49 a.m. to enter into Executive Session for the purposes of discussing the employment of an employees. All say aye.

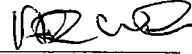
It was moved by Brown, seconded by McElfresh to adjourn from Executive Session at 12:05 p.m. All say aye.

ADJOURNMENT

Motion by Miller, seconded by McElfresh to adjourn at 12:06 p.m. All say aye.



CHAIRPERSON

For Steve Earnest 

TREASURER